

Amended 08-13-14

PROBABLE CAUSE AFFIDAVIT
Sarasota County

Affix label here

AGENCY	<input checked="" type="checkbox"/> SSO	<input type="checkbox"/> SPD	<input type="checkbox"/> FHP	<input type="checkbox"/> VPD	<input type="checkbox"/> NPPD	<input type="checkbox"/> LBPD	<input type="checkbox"/> OTHER	<input checked="" type="checkbox"/> ORIGINAL
<i>2014CF015996 NC</i>								<input type="checkbox"/> SUPPLEMENTAL

SSO CASE #	13-82230	SSO BK#	OBTS #		ARREST #		
AGENCY CASE #	13-82230	SAO #	FDLE #		UTC #		

D E F E N	ADULT - ARREST		<input type="checkbox"/> WITH WARRANT <input type="checkbox"/> WITHOUT WARRANT <input checked="" type="checkbox"/> NON ARREST COMPLAINT		JUVENILE		<input type="checkbox"/> ARRESTED / DETAINED <input type="checkbox"/> ARRESTED / RELEASED WITH REFERRAL <input type="checkbox"/> NON-ARREST REFERRAL <input type="checkbox"/> TEEN COURT REFERRAL									
	(LAST, FIRST, MIDDLE INITIAL)				(LAST, FIRST, MIDDLE INITIAL)											
D E F E N	DEFENDANT	Dorey, Harvey T.				ALIAS	N									
D A N T	DOB	03/23/70	AGE	44	SEX	M	RACE	W	HGT	510	WGT	165	COLOR HAIR	Blonde	COLOR EYES	Brown
							CITY		STATE		ZIP					
D A N T	ADDRESS	585 Alligator Dr.				Venice, FL 34293										
D A N T	PHONE #	(941)275-5624				SCARS/MARKS/TATTOOS										
D A N T	DL#	D600-320-70-103-0		ST	FL	SOCIAL SEC#		CITY	STATE							
D A N T	OCCUPATION	School Psychologist		EMPLOYER		PLACE OF BIRTH Canada										
D A N T	EMPLOYER ADDRESS	Landings Blvd. Sarasota				PHONE #		(941)								
D A N T	CITIZENSHIP	IMMIGRATION STATUS		1. PERMANENT/LEGAL RESIDENT OF US 2. LEGAL VISITOR 3. UNDOCUMENTED ILLEGAL ALIEN 4. UNKNOWN		RESIDENCE TYPE	1. CITY 2. COUNTY 3. FLORIDA 4. OUT OF STATE	RESIDENCE STATUS	0. N/A 1. FULL YR 2. PART YR 3. NON-RES	INFLUENCE OF DRUGS/ ALCOHOL	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> UNK	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO	<input type="checkbox"/> UNK

C R I M E V E N T	DATE & TIME OF CRIME		CRIME LOCATION					LOC	TYPE	01	ZONE	014	GRID	
	JUNE 2013		683 Pinto Cir Nokomis, FL											
	F.S./ORD #	CHARGE					<input checked="" type="checkbox"/> FELONY		<input type="checkbox"/> MISD		BOND			
	800.04(5)(c)2	Lewd Or Lascivious Molestation												
	F.S./ORD #	CHARGE					<input checked="" type="checkbox"/> FELONY		<input type="checkbox"/> MISD		BOND			
800.04(6)(b)	Lewd Or Lascivious Conduct													
F.S./ORD #	CHARGE					<input type="checkbox"/> FELONY		<input type="checkbox"/> MISD		BOND				
INVESTIGATING L.E.O.									ID#	344				
Det. Sheila Sullivan														
DRUG	1. GRAM	3. KILOGRAM	5. POUND	7. LITER	9. DOSE/UNIT/ITEM					N				
UNIT	2. MILLIGRAM	4. OUNCE	6. TON	8. MILLILITER		N	DRUG ACTIVITY	M. MANUF/CULT	P. POSSESS	T. TRAFFIC				
DRUG TYPE	E. HEROIN	M. MARIJUANA	U. UNKNOWN	N. N/A			S. SELL	B. BUY	K. DISTRIB					
	H. HALLUCINOGEN	A. AMPHETAMINE	Z. OTHER		N		E. USE	U. UNK	R. SMUGGLE					
	O. OPIUM/DERIV	B. BARBITURATE	P. PARAPHERNALIA				D. DELIVER	Z. OTHER	N. N/A					
	C. COCAINE	S. SYNTHETIC	EQUIPMENT											
TYPE WEAPON	00. N/A	04. UNK FIREARM	08. POISON	12. SIM WEAPON		00	CALIBER GAUGE	FINISH WEAPON						
SEIZED	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO	01. HANDGUN	05. KNIFE/CUTTING	09. EXPLOSIVES	13. DRUGS		B. BLUE						
			02. RIFLE	06. BLUNT OBJECT	10. FIRE/INCENDIARY	88. UNKNOWN	N	S. SILVER						
			03. SHOTGUN	07. HANDS/FIST/FEET	11. THREAT/INTIMID	99. OTHER		O. OTHER	N					

A R E R E S T	DATE & TIME OF ARREST		ARREST L.E.O./ID#					ASST L.E.O./ID#					
	ARREST LOCATION							ZONE		GRID			
	CAPIAS/WARRANT #				COUNTY & STATE OF WARRANT								
	DATE BOOKED		TIME BOOKED		RETURNABLE DATE			BOOKING OFFICER					
	RELEASED BY				RELEASED TO			DATE/TIME RELEASED					

V I C T	(INITIAL)								HOME		
	VICTIM NAME								PHONE #		
	ADDRESS								BUS		
DOB	AGE	SEX	RACE	NOTIFIED	<input type="checkbox"/> YES	<input type="checkbox"/> NO	TIME				

PROBABLE CAUSE AFFIDAVIT
Sarasota County

ORIGINAL - PAGE 2 of 2

SUPPLEMENTAL - PAGE _____ of _____

DEFENDANT Dorey, Harvey T.	SSO BK #	AGENCY CASE # 13-82230
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ADULT CASE

JUVENILE CASE

STATE IN DETAIL WHAT THE DEFENDANT DID THAT YOU ALLEGE WAS ILLEGAL. INCLUDE EVENTS THAT LEAD UP TO THE INCIDENT; ALSO INCLUDE WHY DEFENDANT ACTED AS HE DID IF THIS IS KNOWN. HEARSAY IS PERMISSIBLE AND RELEVANT COMMENTS OF THE DEFENDANT OR WITNESSES INVOLVED SHOULD BE SUMMARIZED. (INCLUDE WHO, WHAT, WHERE, WHY, WHEN, HOW)

I, Detective S. Sullivan, am the affiant in this case. The defendant, Harvey Dorey and his wife at the time operated a therapeutic [REDACTED]. The victim in this case has [REDACTED] and was [REDACTED] while [REDACTED] of the defendant and his wife from April [REDACTED]

On July 11, 2013 the [REDACTED] crawled through a window and [REDACTED] from the Dorey home. Kim Dorey notified law enforcement to help look for the girl, while Harvey Dorey withdrew \$800 from the bank and drove to Georgia where he paid cash for a motel room in Darien, Georgia for the night of 07/11/13 and paid cash for an airline ticket to fly to Canada from the Atlanta airport. During that time, Harvey Dorey did not answer telephone calls from his wife or law enforcement.

On July 12, 2013, the [REDACTED] was located sleeping in a house at [REDACTED] which is owned by Harvey Dorey. The girl was interviewed and appeared scared and kept asking where Harvey was, as he had promised her they [REDACTED]. At the time, she denied that there was any [REDACTED]. The girl was placed in another [REDACTED] and later disclosed to a case worker that Harvey was a "pedophile". When asked her definition of that word, she said, "someone who does sick things to children. The victim disclosed that the [REDACTED] and the defendant was [REDACTED] with him kissing her many times in private, and he touched her vagina over her panties when he put his hand up her skirt while kissing her in the upstairs game room. At times, when no one could see him, he would make gestures of squeezing her breasts at her from across the room.

During the cross-country trip, [REDACTED] the victim also disclosed that when she was sleeping in the camper, she awoke to the defendant putting his hand inside her pajamas and inserting his finger inside her vagina, however that incident occurred outside the jurisdiction of Sarasota County.

Based on the aforementioned facts, Harvey Dorey is being charged with lewd or lascivious molestation for touching the clothing covering the vaginal area of his [REDACTED] and also for committing lewd or lascivious conduct for inappropriately kissing [REDACTED]. These incidents occurred in Sarasota County in June of 2013.

ADDITIONAL PAGES - ATTACHED AND INCORPORATED HEREIN

SIGNATURE OF L.E.O./AFFIANT

Det. Sheila Sullivan

ID# 344

SWORN TO (OR AFFIRMED) AND SUBSCRIBED BEFORE ME THIS 13TH DAY OF August, 2014, BY
Det. Sheila Sullivan
(PRINT L.E.O./AFFIANT NAME)

WHO IS PERSONALLY KNOWN OR WHO PRODUCED THE FOLLOWING

IDENTIFICATION _____

SIGNATURE

L.E.O. ID #

1513

PRINT NAME

Det. S. Graham

#1513

NOTARY

SUPERVISOR SIGNATURE

ID# _____